

Meeting of the Sanpitch River Distribution System held in the Mt. Pleasant City Hall, Mt. Pleasant, Utah, on Monday the third day of February 1964 at 11:10 A.M.

Those present from the State Engineers' Office were Donald C. Norseth, Frank Reese, K. Keith Higginson and Jim Ward.

Water users and others at the meeting are according to attachment marked exhibit "A".

Distribution Engineer Donald C. Norseth called the meeting to order and said that we only had five directors present, but according to our articles of Association, that was what must have to hold a meeting.

He said that they had received a letter from Secretary James G. Olsen stating that one of the board had passed away, and this was Fay Sidwell of Fairview. Then Mr. Norseth read article NO Nine, and asked the board to meet with the Fairview water users and appoint another board member.

Distribution Engineer Donald C. Norseth said that we would recall that Gunnison Irrigation Co. wanted to have some help from the State Engineer's Office, and he read what work the State Office had done, but they would like to study this for another year, before they did anything.

Distribution Engineer said that we are having some trouble up at Fairview in collecting water assessments from one of the ditches.

They would like our committee to let them know what to do?

Water Commissioner Blaine Draper said that Mr. Charles Jennings bragged and boasted that he had never paid any assessments in fifteen years.

President John E. Jensen said that we would not let him off without paying, it would be bad for the association.

Distribution Engineer Donald C. Norseth turned the meeting over to our President John E. Jensen, and he asked the Secretary to read the last year's minutes of our meeting with the State Officers.

Secretary James G. Olsen read the minutes of our last year's meeting which, in Fairview City Hall February 4th 1963.

Mr. Norseth said that he did not like the sentence in which the water users should not be present, but said it was alright.

President John E. Jensen said that we understood that the water users should hold their annual meeting and elect their officers, and set their budget & etc before this meeting was held, and if any wanted to come to this they may, but should not say anything unless asked.

Director Leo M. Morley asked to make one comment, that we hold two meetings, and that we have one for the water users, and then we have this one with the State Engineers.

Ruel E. Christensen asked if we could change the time of our annual water users meeting. It was answered yes, and can be taken up in our annual water users meeting this fall.

Director Roy F. Reid made a motion that we accept the minutes with two minor changes, second by Director Leo M. Morley. Motion carried.

Secretary James G. Olsen read the minutes of our annual water users meeting as of December 9th 1963. They will be passed on in our next annual water users meeting in December.

Mr. Norseth introduced the State Members present.

Mr. Frank Reese read the Financial Report for 1963 as per copy of January 27th 1964.

Secretary James G. Olsen made motion that we accept Financial Report as read, second by Roy F. Reid. Motion carried.

Secretary James G. Olsen read the budget as set up by the water users at their annual meeting for the year of 1964, the budget was set at \$2210.50,

There was a lot

There was a lot talk about the budget.

Director Erwin Morley made motion that we accept the budget as read second by Secretary James G.Olsen. motion carried.

President John E.Jensen as^{about} the water commissioner.

Director Erwin Morley made a motion that we accept Blaine Draper as our water commissioner for this year.second by Director Roy F.Reid motion carried.

President John E.Jensen turned the meeting back to Mr.Donald C. Norseth.

Distribution Engineer Donald C.Norseth said that State would accept Mr.Blaine Draper as water commissioner,but Mr.Draper must make several more changes.

Commissioner Blaine Draper made a report on the water for 1963 on the river system.

He said that there was eighteen difference ditches on the river and that ,we had 19505.54 acre feet of water last year in the irrigation season.

He also read several report through the state,and none looked to good

Meeting adjourned at 12.25 P.M.

The board of directors are as following

James G.Olsen	Secretary	Ephraim.Utah.
Roy F.Reid		" "
John E.Jensen	President	Moroni "
Erwin Morley		" "
Leo.M.Morley		" "
Rulon Johnson		" "
Rodney Jay Peterson		Fairview "
Fay Sidwell	Who has passed away	" "
Blaine Draper	Water Commissioner	Moroni "

Signed

James G.Olsem Secretary

Budget as followed

1-Commissioner Salary	\$1200.00
2-Matching Soical Security	45.00
3- Matching State Retirement	48.00
4- miscellaneous Expense	132.50
5- Annual Report 1964	50.00
6- Bonds & Insurance Premiums	25.00
7- Committee Expense	100.00
8- Secretary Expense	10.00
9- Commissioner's Travel Expense	600.00
\$50.00 per month	

Total \$210.50

*@ \$240.00 for 5 months
May 1st to Sept 30th*

1964

EXhibit "A "

Names	Representative Of	Address	Utah
Jim Ward	State Engineers Office	S.L.C.	"
Blaine Draper	Commissioner	Moroni	"
Harris B. Larson	Moroni Irrig & Bagnall Ditch	"	"
Eulon Johnson	M&M Irrig . Committee man	"	"
Leo Morley	Moroni Irri Co. " "	"	"
Urwin A Morley	Rock Dam Irri Co " "	"	"
K.Keith Higginson	State Engineers Office	S.L.C . . .	"
James G. Olsen	Secretary & Committeeman	Ephraim	"
John E. Jensen	McArthur Co & President	Moroni	"
Frank Reese	State Engineer's Office	S.L.C.	"
Donald C. Norseth	" " "	" " "	"
Reuel E. Christensen	West Point Irrig Co	Ephraim	"
Richard "	" " " "	"	"
Roy F. Reid	" " " & Committeeman	"	"
Keith Hansen	Sanpete County Commissioner	Fairview	"
Lewis Terry	Meadow Creek Ditch	"	"
Buford Christensen	" " "	"	"
Andrew F. Cox	Sheep Ditch Co	"	"
David C. Rees	West Point Irrigation Co	Wales	"
Ben D. Lamb	" " " "	"	"
Ray D. Christensen	Water Conservorncy Dist	Moroni	"

There were twenty- one present at this meeting,
 Six directors ,four from State Engineers office, one county Commissioner
 one water commissioner and nine other water users.

Signed

James G. Olsen

Secretary